



City Council Agenda

City Council

Sid Leiken, Mayor
Christine Lundberg, Ward 1
Hillary Wylie, Ward 2
Terri Leezer, Ward 3
Dave Ralston, Ward 4
Fred Simmons, Ward 5
Joe Pishioneri, Ward 6

City Manager:

Gino Grimaldi

City Recorder:

Amy Sowa 726.3700

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700.

Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.

All proceedings before the City Council are recorded.

May 3, 2010

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg ____, Wylie ____, Leezer ____, Ralston ____, Simmons ____, and Pishioneri ____.

1. Regional Wastewater, Local Wastewater, and Local Stormwater User Fees for Fiscal Year 10-11.
[Tim Schuck] (30 Minutes)
2. Lane County Area Commission on Transportation (LCACT) – Draft By-Laws.
[Jeff Towery] (30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg ____, Wylie ____, Leezer ____, Ralston ____, Simmons ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. ALS Awareness Month Proclamation.
[Mayor Leiken] (05 Minutes)
2. Silver Star Service Banner Day Proclamation.
[Mayor Leiken] (05 Minutes)
3. Employee Recognition: Jan Henke, 20 Years of Service
[Gino Grimaldi] (05 Minutes)
4. Employee Recognition: Dean Bishop, 20 Years of Service.
[Gino Grimaldi] (05 Minutes)
5. Employee Recognition: Rod Lathrop, 10 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. April 12, 2010 – Council Goal Setting
 - b. April 19, 2010 – Work Session
 - c. April 19, 2010 – Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PROJECT P20512, 5TH STREET OVERLAY 2007 FROM ‘G’ STREET TO CENTENNIAL BLVD.
 - b. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30520, RIVER HEIGHTS SUBDIVISION.
4. Ordinances
5. Other Routine Matters
 - a. Amend an Agreement with Lane County, Dated July 1, 2008, to Act as an Agent for the City for the Appraisal, Negotiations and Acquisition of Real Property.
 - b. Award the Consultant Contract with KPFF Consulting Engineers for Project Management Services for Gateway/Beltline Intersection Improvements, Unit 1 Add Lanes (P20474).
 - c. Amend the Consultant Contract with CH2M Hill, Inc. for Final Design Services for Gateway/Beltline Intersection Improvements, Unit 1 Add Lanes (P20474).

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Fiscal Year 2010-2011 One-Year Action Plan of the Eugene-Springfield Consolidated Plan for Housing and Community Development (City of Springfield Section).
[Kevin Ko] (10 Minutes)

MOTION: MODIFY IF APPROPRIATE AND ADOPT/NOT ADOPT THE SPRINGFIELD SECTION OF THE FY2010-2011 ONE-YEAR ACTION PLAN

2. Imposition of Sewer Fees on Assessed Properties.
[Len Goodwin] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING SECTION 4.218(1) OF THE SPRINGFIELD MUNICIPAL CODE TO REPEAL THE REQUIREMENT TO PAY SANITARY SEWER USER FEES ONCE A PROPERTY HAS BEEN ASSESSED FOR SEWER CONSTRUCTION AND SETTING AN EFFECTIVE DATE NOTWITHSTANDING WHETHER THE PROPERTY OWNER HAS CONNECTED TO THE COLLECTOR SEWER (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Jon and Lori Ellington, Springfield, Oregon Regarding the Cherokee Drive LID. (this correspondence is also included in the agenda packet for this item)
2. Correspondence from Robert Thomas, Springfield, Oregon Regarding the Cherokee Drive LID. (this correspondence is also included in the agenda packet for this item)

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Second Reading of an Ordinance for Project P21032 – South 38th Street and Cherokee Drive and Vicinity.
[Matt Stouder] (20 Minutes)

ORDINANCE NO. 2 – ORDINANCE ADOPTING THE REPORT OF THE CITY ENGINEER FOR IMPROVEMENTS ON SOUTH 38TH STREET AND CHEROKEE DRIVE AND VICINITY (P21032).

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Historic Commission Appointment.
[Molly Markarian] (05 Minutes)

MOTION: APPOINT/NOT APPOINT KIMARIE LAMB TO THE HISTORIC COMMISSION WITH A TERM EXPIRING MAY 2, 2014.

- b. Police Planning Task Force (PPTF) Appointments.
[Mike Harman] (05 Minutes)

MOTION: RE-APPOINT/NOT RE-APPOINT DAVE JACOBSON TO THE POLICE PLANNING TASK FORCE (PPTF) WITH A TERM EXPIRING MAY 3, 2014.

MOTION: APPOINT/NOT APPOINT DIANA ALLDREDGE TO THE POLICE PLANNING TASK FORCE (PPTF) WITH A TERM EXPIRING MAY 3, 2014.

2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT